UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

In re:	BKY No. 04-43495 Chapter 7
Jerald Ernest Truh and Hummy Delona Truh,	NOTICE OF MOTION AND MOTION TO SELL PROPERTY FREE AND CLEAR
Debtors.	

TO: All parties and other entities as specified in Local Rule 9013-3.

- 1. Randall L. Seaver, Trustee in the above matter, by and through her undersigned attorney, moves the court for the relief requested below and gives notice of hearing.
- 2. The Court will hold a hearing on this motion in Courtroom 7 West, U.S. Bankruptcy Court, 300 South Fourth Street, Minneapolis, MN 55415 at 10:30 a.m. on October 20, 2004 before the Honorable Nancy C. Dreher, U.S. Bankruptcy Judge for the District of Minnesota.
- 3. Any response to this motion must be filed and delivered not later than October 13, 2004 which is seven days before the date and time set for hearing on this motion or filed and served by mail not later than October 8, 2004 which is ten days before the time set for the hearing on this motion. UNLESS A RESPONSE IS TIMELY SERVED AND FILED, THE COURT MAY GRANT THE MOTION WITHOUT A HEARING.
- 4. The petition commencing this case 7 case was filed on June 22, 2004. The case is now pending in this court.

- 5. This Court has jurisdiction over this motion pursuant to 28 U.S.C. §§157 and 1334, Bankruptcy Rule 5005 and Local Rule 1070-1. This motion arises under 11 U.S.C. §363.
- 6. The Trustee seeks court approval to sell a 2004 Polaris Sportsman 500 ATV Registration No. 939PU ("Polaris") free and clear of all liens and claims, if any, of Household Bank (sb), NA ("Household").
- 7. The Debtors have asserted to the Trustee that Household has a purchase money security interest in the Polaris. The evidence the Debtors have produced regarding the Polaris purchase indicates that the Polaris was purchased on July 24, 2003 for \$5,915.74 less \$5,200 which the Debtors received for trade-in value with a total amount of \$715.74 put on a credit card. True and correct copies of that correspondence and relevant attachments are attached hereto as Exhibit A.
- 8. It appears there are no UCC filings for the Polaris. The Trustee requested information from Household by letter of August 4, 2004, regarding any purported security interest it held. The Trustee has received nothing from Household in response to that correspondence. A copy of that correspondence is attached hereto as Exhibit B.
- 9. The Trustee again corresponded with Household on August 26, 2004 to request proof of any purported purchase money security interest. A true and correct copy of that letter is attached hereto as Exhibit C. The Trustee has received nothing in response to that correspondence.
- 10. The Trustee subsequently spoke with Melissa Jefferies, a paralegal at the firm of Bass & Associates, in Tucson, AZ which represents Household about the purported purchase

money security interest and again asked for any proof of any such interest. The Trustee has

received nothing from that law firm relating to any purported security interest.

11. The Trustee seeks authorization to sell the Polaris free and clear of any claimed

liens of Household with the interest, liens and claims, if any, of Household Bank to attach to the

sale proceeds in the same priority and dignity as they held at the date of the commencement of

this case.

WHEREFORE, the Trustee requests that:

1. The Trustee be authorized to sell at public auction through Fred Radde and Radde

& Sons a 2004 Polaris Sportsman 500 ATV Registration No. 939PU free and clear of all claimed

liens, claims, and interests of Household Bank with those liens, claims and interests, if any, to

attach to the proceeds received by the Trustee from the sale of the Polaris ATV in the same

priority and dignity as it held at the date of the commencement of this case.

2. That the Trustee be authorized to execute such documents as are necessary to

effectuate the sale.

FULLER, SEAVER & RAMETTE, P.A.

Dated: September 24, 2004

By: /e/ Randall L. Seaver

Randall L. Seaver

152882

12400 Portland Avenue South, Suite 132

Burnsville, MN 55337

(952) 890-0888

Attorneys for Randall L. Seaver, Trustee

3

VERIFICATION

I, Randall L. Seaver, Trustee for the above bankruptcy estate, the moving party named
in the foregoing Notice of Motion and Motion, declare under penalty of perjury that the
foregoing is true and correct according to the best of my knowledge, information and belief.

Executed on September 24, 2004	/e/ Randall L. Seaver
•	Randall L. Seaver, Trustee



Larkin Hoffman Daly & Lindgren Ltd.

1500 Wells Fargo Plaza 7900 Xerxes Avenue South Minneapolis, Minnesota 55431-1194

GENERAL: 952-835-3800 FAX: 952-896-3333

web: www.larkinhoffman.com

July 30, 2004

Randall L. Seaver, Trustee Portland Corporate Center 12400 Portland Avenue South, Suite 132 Burnsville, MN 55337

Re: Jerald Ernest Truh and Hummy Delona Truh

Bankruptcy Case No. 04-43495 - Our File No. 29398-00

Dear Mr. Seaver:

As you requested at the 341 Creditors Committee meeting, enclosed please find the June and July bank statements.

You had also requested a history on the ATV, which is as follows (we have also attached back-up information on the history):

- Debtors originally had a 2000 Magnum 2X4 Polaris 4 Wheeler which was paid in full over time. The approximate value was \$5,000.00
- Debtors then purchased a 2002 Polaris Sportsman ATV on September 15, 2001 for \$6,540.44 which was put on the Polaris Star Card. This ATV was stolen and Debtor's received insurance proceeds from the theft which they put into their Company.
- Debtors then purchased a 2002 Polaris 500 XCSP Snowmobile on January 24, 2003, together with various clothing, for \$6,140.00 which was put on the Polaris Star Card.
- Debtors then took the 2000 Magnum 2X4 Polaris 4 Wheeler and the 2002 Polaris Snowmobile and traded it in for the 2004 Polaris Sportsman 500 ATV on July 24, 2003 for \$5,915.74 less \$5,200.00 for the trade-ins for a total amount of \$715.74 which was put on the Polaris Star Card.
- The Debtors have a balance of \$4,900.00 still owing Retail Services.

Please let us know if you need anything additional.

Lori B. Papacek, Paralegal for

Larkin Hoffman Daly & Lindgren Ltd.

Direct Dial:

952-896-3229 952-842-1734

Direct Fax: Email:

Sincerely

lpapacek@larkinhoffman.com

Enclosures

cc: Jerald and Hummy Truh (w/enclosures)

Kenneth Corey-Edstrom, Esq.

955804.1

EXHIBIT A

			FOY NO	: 71	35729733 Jul. 26 2004 1	2:04PM P2	
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DUPLICATE INVOICE

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RANDALL L. SEAVER UNITED STATES CHAPTER 7 PANEL TRUSTEE

PORTLAND CORPORATE CENTER 12400 PORTLAND AVENUE SOUTH, SUITE 132 BURNSVILLE, MN 55337 Telephone: (952) 890-0888 Facsimile (952) 890-0244

August 4, 2004

Household 2700 Sanders Road Prospect Heights, IL 60070

RE: Jerald Ernest Truh and Hummy Delona Truh

BKY No. 04-43495

Dear Sir/Madam:

Recently I was appointed Trustee in the bankruptcy of the above captioned Debtor(s). You are listed as a secured creditor in the Debtors' bankruptcy Schedule D. As Trustee, I would request that you provide me within 14 days of the date of this letter, documentation that you possess a duly perfected lien or security interest in property of the Debtor(s). The information which will establish the duly perfected lien or security interest would include all of the following:

- 1. A statement of the amount due as of the date of filing, net of precomputed interest and finance charges and unearned interest.
- 2. A copy of the promissory note, account, contract or other agreement which establishes the amount which you claim to be due.
 - 3. If you claim security in a motor vehicle, a copy of the certificate of title.
- 4. If you claim security in personal property other than a motor vehicle, a copy of the security agreement and the financing statement which <u>must</u> show evidence of where and when it was filed.
- 5. If you claim security in real estate, a copy of the mortgage, mechanic's lien, judgment entry or other document showing where and when it was recorded, including any book and page number or case number where it can be found.
 - 6. The value of the property in which you claim security.

Upon receipt of this documentation, I will determine whether the property in which creditors claim security has a fair market value which exceeds the secured debt. If there is equity in

EXHIBIT B

Household August 4, 2004 Page 2

property of the Debtor(s) which has not been claimed exempt, I will seek to dispose of the same and pay secured debts in accordance with their priority from the sale proceeds. If the documentation I receive discloses proper perfection of liens, encumbrances or security interests greater than the value of the collateral, I may abandon the property from administration of the bankruptcy. The abandonment of property by the Trustee constitutes a disclaimer of any interest in the collateral and will enable secured creditors to proceed in any manner authorized by law to collect their debt from the property in which they hold collateral. You should be very certain that you do not take any action against the property of the bankruptcy estate until an order of abandonment has been filed by the court.

You must provide the requested information to me even if you have or will be filing a proof of claim with the bankruptcy court, and even though the Debtor(s) have or propose to reaffirm the indebtedness to you. Without the above information I cannot determine whether to abandon the property in which you may have a security interest and it may be necessary for me to seek authority from the court to sell the property.

This letter will also confirm that the bankruptcy estate has not obtained insurance coverage on the property in which you claim an interest. You should assure that you have adequate insurance coverage on the property.

Thank you for your cooperation.

Very truly yours,

Randall L. Seaver MKLF

Trustee

RLS:klf Enclosure

RANDALL L. SEAVER UNITED STATES CHAPTER 7 PANEL TRUSTEE

PORTLAND CORPORATE CENTER 12400 PORTLAND AVENUE SOUTH, SUITE 132 BURNSVILLE, MN 55337 Telephone (952) 890-0888 Facsimile (952) 890-0244

August 26, 2004

Household 2700 Sanders Road Prospect Heights, IL 60070

RE:

Jerald Ernest Truh and Hummy Delona Truh

BKY No. 04-43495

Dear Sir/Madam:

The above individuals filed a Chapter 7 bankruptcy petition on June 22, 2004. I was appointed as Trustee. A copy of the Notice of Meeting of Creditors, etc. confirming those facts is enclosed.

The Debtors owned a 2004 Polaris ATV on the date of filing. They purchased that ATV, according to them, on July 24, 2003. They have asserted to me that they believe you may have a purchase money security interest in the ATV. If you believe you have a purchase money security interest in the ATV, please provide me with the documentation which you believe establishes that interest within two weeks from the date of this letter. If I have not received any such proof from you, I will assume that you do not claim any purchase money security interest in the ATV.

Very truly yours,

Randall L. Seaver

Prustee

RLS:klf Enclosure

EXHIBIT \bigcirc

UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

To	BKY No. 04-43495
In re:	
Jerald Ernest Truh and Hummy, Delona Truh,	UNSWORN CERTIFICATE OF SERVICE
Debtors.	
a copy of the Notice of Motion and Motion	enalty of perjury that on September 24, 2004, I mailed in to Sell Property Free and Clear and proposed Order the entity named below at the address stated below for
See attached service list.	
	FULLER, SEAVER & RAMETTE, P.A.
Dated: September 24, 2004	By: /e/ Kari L. Fogarty Kari L. Fogarty 12400 Portland Avenue South, Suite 132 Burnsville, MN 55337 (952) 890-0888

JERALD ERNEST TRUH 3632 180TH AVENUE ANDOVER, MN 55304

HUMMY DELONA TRUH 3632 180TH AVENUE ANDOVER, MN 55304 RANDALL L SEAVER 12400 PORTLAND AVE S STE 132 BURNSVILLE. MN 55337 KENNETH COREY-EDSTROM LARKIN HOFFMAN DALY 7900 XERXES AVE S STE 1500 BLOOMINGTON, MN 55431-1194

LINDA JEANNE JUNGERS STEWART ZLIMEN & JUNGERS 430 OAK GROVE ST RM 200 MINNEAPOLIS. MN 55403 AG ADJUSTMENTS LTD 1600 OLD COUNTRY ROAD PO BOX 9109 PLAINVIEW NY 11803-9109 AA POLY BAG 7575 TROY LANE NORTH MAPLE GROVE MN 55311

ABLE PROPERTY MANAGEMENT ATTN TIM CHIES 3790 - 117TH LANE NW COON RAPIDS MN 55433 ADAMS PLASTIC ATTN MILES DOWNEY 501 NORTH HOMAN AVENUE CHICAGO IL ADVANTA MASTERCARD
PO BOX 30715
SALT LAKE CITY UT 84130-0715

AFFORDABLE COURIER 151 SILVER LAKE ROAD 5B NEW BRIGHTON MN 55112 AMERICAN CARTON
ATTN STEVE G
4041 HIAWATHA AVENUE
MINNEAPOLIS MN 55406

AMERICAN CONVERTERS INC 5360 MAIN STREET NE FRIDLEY MN 55421

AMERICAN EXPRESS
PO BOX 360002
FT LAUDERDALE FL 33336-0002

AMERICAN PLASTIC ATTN LAURA PO BOX 178 TRACY CA 95378 BANKCARD SERVICES PO BOX 17313 BALTIMORE MD 21297-1313

BANKCARD SERVICES PO BOX 3038 EVANSVILLE IN 47708-3038 BERKLEY RISK ADMINISTRATORS PO BOX 59143 MINNEAPOLIS MN 55459-0143 BLUMENTHALS
ATTN MASON
905 SOUTH BROAD AVENUE
NEW ORLEANS LA 70125

CHAMPION EXPEDITE
ATTN ROB
123 COLUMBIA COURT NORTH SUITE 101
CHASKA MN 55318

CHASE AUTO PO BOX 15700 WILMINGTON DE 19866-5700 CITI CARDS
PO BOX 6406
THE LAKES NV 88901-6406

CKKS ATTN MIKE SHIDELL 3570 LEXINGTON AVENUE NORTH SUITE 3 ST PAUL MN 55126-8077 D B RSM
ATTN LINDA THOMAS
305 FELLOWSHIP ROAD SUITE 100
PO BOX 5471
MT LAUREL NJ 08054

DISCOVER
PO BOX 15156
WILMINGTON DE 19886-1002

EXCEL THREAD 90 DAYTON AVENUE BLDG 6C PASSAIC NJ 07055 FEDERAL FOAM TECHNOLOGIES ATTN BOB RAU 600 WISCONSIN DRIVE NEW RICHMOND WI 54017 FINKENS WATER CENTER PO BOX 466 CLEARWATER MN 55320 Label_Matrix for 04-43495 Thu Sep 23 13:29:26 CDT 2004 FIRST FINANCIAL SERVICES PO BOX 816 FRANKFORT IL 60423 FIRST NATIONAL BANK OF ELK RIVER 729 MAIN STREET ELK RIVER MN 55330

FLEET CREDIT CARD
PO BOX 15368
WILMINGTON DE 19886-5368

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KOHLS PO BOX 2983 MILWAUKEE WI 63201-2983 M I DEALER FINANCE INC PO BOX 26128 MILWAUKEE WI 53226-9504 MI MARSHALL ILSLEY BANK PO BOX 3186 MILWAUKEE WI 53201-3186

MARTIN ANNA 2841 100TH STREET FREDERIC WI 54837 MBNA AMERICA ATTN DAN DESKI PO BOX 15971 WILMINGTON DE 19850-5026 MCNALLEN OFFICE SYSTEMS ATTN JEFF MCNALLAN 8851 ZEALAND AVENUE NORTH MINNEAPOLIS MN 55445

MID-STATES EXPRESS 1745 RIDGEWAY PO BOX 281 HAMMOND WI 54015 OFFICE DEPOT PO BOX 9020 DES MOINES IA 50368-9020 PLASTIC FILM CORP ATTN DEBBIE 7725 SOUTH QUINCY WILLOWBROOK IL 60527

PLATINUM PLUS
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PORTER MIKE CO N TECHNOLOGY DRIVE PEABODY MA 01960 PRIORITY COURIER PO BOX 10528 WHITE BEAR MN 55110

PRO COURIER 5103 INDUSTRIAL BLVD NE SUITE 103 MINNEAPOLIS MN 55421 QUESTER
ATTN RALPH OR GREG
6311 OAKWOOD DRIVE
DES MOINES IA 50322

RAPID PACKAGING ATTN MARTY G 8600 WYOMING MINNEAPOLIS MN 55445

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US BANK PO BOX 2188 OSHKOSH WI 54903-2188 Label_Matrix for 04-43495 Thu Sep 23 13:29:26 CDT 2004

ANOKA COUNTY SHERIFF ANOKA COUNTY COURTHOUSE ANOKA MN 55303

STATE OF MINNESOTA DEPT OF MANPOWER SERVICES 390 N ROBERT ST ST PAUL MN 55101

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CITIBANK USA NA DBA OFFICE DEPOT PO BOX 9025 DES MOINES IA 50368 VALUE VINYLS
ATTN BARBIE
2918 WEST PARK ROW
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WELLS FARGO BANK NA C/O LINDA JUNGERS 430 OAK GROVE ST STE 200 MPLS MN 55403

MBNA AMERICA (DELAWARE) NA BECKET & LEE LLP PO BOX 3001 MALVERN PA 19355-0701

UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

In re:	BKY No. 04-43495 Chapter 7
Jerald Ernest Truh and Hummy Delona Truh,	ORDER
Debtors.	
The above matter came before	the court on the motion of the Trustee seeking
authorization to sell property of the Estate	free and clear at public auction and the Trustee seeks
approval of the sale.	
Appearances were as noted on the	record.
Based upon all the files, records and	l proceedings herein and the court being fully advised
in the premises,	
IT IS HEREBY ORDERED:	
1. The Trustee's motion for a	pproval to sell 2004 Polaris ATV Registration No
	ns and claims, if any, of Household Bank (sb), NA
("Household").	
	execute such documents as are necessary to effectuate
the above sale.	
	BY THE COURT:
Dated:, 2004	
	Nancy C. Dreher U.S. Bankruptcy Judge